



## *Stansbury Service Agency of Tooele County*

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A Public Hearing of the Stansbury Service Agency of Tooele County was held Wednesday, May 11, 2016, at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. Notice of the Public Hearing was published in the Tooele Transcript Bulletin and on the Public Meeting Notice Website. The purpose of the hearing was to take public comment on and discuss the 2016 Amended Budget.

**Call to Order:** The Public Hearing was called to order by Chairman, Neil Smart.

**Pledge of Allegiance:** Mike Johnson led the Pledge of Allegiance.

**Roll Call:**

Gary Jensen - present  
Jamie Lindsay - present  
Rod Thompson - present  
Neil Smart - present  
Glenn Oscarson - present  
Mike Johnson - present

**Staff:**

Randall Jones - present  
Miriam Alsup - present

**Amending the 2016 Budget:** Randall explained that in the General Fund, the Full Time Employee Salaries account needed to be increased due to the approved wage increase of \$13,969. The \$13,969 was taken from the Liability Insurance account as there was extra in that account. Randall added that since the shoreline project was not completed by the end of last year, and the funds were not expensed last year, \$266,871 was added to the budgeted Fund Reserve account in Capital Improvements for this year. The \$266,871 includes several change orders and is reflected in the expense account of Park Improvements/Development for completion of the shoreline project this year. Glenn asked Randall if he was aware of any more changes needed in the budget and Randall answered he was not aware of any further changes needed.

**Jim Hanzelka, 481 Country Club.** Jim questioned the 1.6 million in the Reserve Fund and Randall explained that it is not reflected in the printed budget, but is in the Capital Fund Reserve account from which the Agency can transfer from an approved capital improvement project from the prior year.

**As there were no further comments, Mike made the motion to close the Public Hearing.**

**Jamie seconded the motion and the vote was as follows:**

Gary - yes	Neil - yes
Jamie - yes	Glenn - yes
Rod - yes	Mike - yes

**The motion passed and the Public Hearing was closed.**